



SOUTH LAKE PARKING PLACE COMMISSION

Transportation Administration Office

221 E. Walnut St., Suite 210

Pasadena, CA 91101

Minutes of Special Meeting

January 31, 2013

I. CALL TO ORDER

The meeting was called to order at 8:01 a.m.

II. ROLL CALL

Commissioners Present: Chris Hiddleson, Gina Tleel, Julianne Worrell

Absent: Perry Vidalakis

City Staff: Charles Kindred, Mike Woolson, Gloria Flores, Adriana Marin

Visitors: Terry Tornek

III. PUBLIC COMMENT – ITEMS ON THIS SPECIAL MEETING AGENDA

IV. APPROVAL OF MINUTES – Regular Meeting, November 29, 2012.

It was moved by Commissioner Hiddleson and seconded by Commissioner Worrell to approve the Minutes of the November 29, 2012 meeting as submitted. **Motion unanimously carried.**

V. CHAIR'S STATEMENT

No Statement

VI. INFORMATIONAL ITEMS

A. Financials – G. Flores

Staff G. Flores provided overview of the financials for fund 217 and 232 and stated that the total revenues are expected to end at 25% above budget due to an increase in expanded enforcement and an increase in transient parking.

B. Budget Review – G. Flores

Staff G. Flores provided update.

Commissioner Tleel requested detailed reports of line items 8005, 8101, 8105, 8106, 8109, 8114, 8114, 8139/42, 8145, 8177, 8600.

Commissioner Tleel asked that Minutes reflect that she has requested, 3-4 times, in the last 6 months for backup for which she has not received. Commissioner Tleel asked that Minutes reflect that the Commission has not approved a 2013-2014 Budget.

It was the consensus of the Commission to schedule a meeting with staff to review the detailed budget reports.

- C. Meter Performance – G. Flores
Staff G. Flores reviewed the meter revenue for Shoppers Lane and South Lake and noted an increase in revenue for the months of November and December.

VII. NEW BUSINESS

- A. Proposal to Permit after 2:00 a.m./Shoppers Lane Parking Lots - P. Vidalakis
Item was tabled to the March meeting.

VIII. OLD BUSINESS

- A. Shop pers Lane Property Tax Issues for Parcels – Charles Kindred
Staff C. Kindred provided update on discussion with Robert Montano. Steve Mermell, Assistant City Manager, has requested a meeting with the County Supervisor to discuss the issue.

- B. C ALE Meters – Charles Kindred
Item was tabled to the March meeting.

- C. Annual Contribution for Streetscape – Gina Tleel
Commissioner Tleel stated that the mid-walk crossing is underway. Dan Rix is going to bid and project is expected to be completed by July.

Staff C. Kindred provided update regarding work on communication piece and the meters not validating credit cards and stated that the removal of the red curb on Del Mar and Hudson has been completed.

Staff D. Raya provided update on the increase in parking on Lake Avenue. D. Raya stated that when problems with meters are reported no citations are issued.

Commissioner Tleel requested more clarification be placed on Item VI.A, VI.B., and VIII to include the EV Charging Stations in terms of Commission liability, and detailed budget line items.

IX. ADJOURNMENT

The meeting was adjourned at 8:53 a.m. The next meeting scheduled is a Regular Meeting to be held on March 28, 2013 at 8:00 a.m. at 221 E. Walnut Street, Suite 210.



Adriana Marin, Recording Secretary